United States District Court

Northern District of Texas Dallas Division

UNITED	STATES OF AMERICA	§ JUDGM §	JUDGMENT IN A CRIMINAL CASE			
v. CURTIS MILLER		§ Case Nur § USM Nur § Camille 1	Case Number: 3:17-CR-00018-K (06) USM Number: 55111-177 Camille M Knight Defendant's Attorney			
THE DE	FENDANT:	J				
plead	ed guilty to count(s)					
Indee	ed guilty to count(s) before a U.S. Magistrate e, which was accepted by the court.	Count 5 of the 21 Count I	Indictment, filed on January	10, 2017.		
	ed nolo contendere to count(s) which was oted by the court					
□ was f	Found guilty on count(s) after a plea of not					
The defend	lant is adjudicated guilty of these offenses:					
Title & Se	ction / Nature of Offense		Offense Ended	<u>Count</u>		
The defend Reform Ac	lant is sentenced as provided in pages 2 through et of 1984.	7 of this judgment. The sent	tence is imposed pursuant to the	he Sentencing		
The i	defendant has been found not guilty on count(s) remaining Counts of the Indictment (Counts United States.	3, 4, 6, and 7), filed on Jan	uary 10, 2017, are dismissed	on the motion of		
residence,	is ordered that the defendant must notify the Ur or mailing address until all fines, restitution, cos pay restitution, the defendant must notify the co ces.	sts, and special assessments i	mposed by this judgment are	fully paid. If		
		April 4, 2018 Date of Imposition of Judgr	nent			
		Ed Kink	and a			

AO 245B (Rev. TXN 2/18) Judgment in a Criminal Case

CURTIS MILLER 3:17-CR-00018-K (06)

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

SIXTY (60) Months.

DEFENDANT:

CASE NUMBER:

The defendant shall receive credit for time served in federal custody (from December 13, 2016), prior to sentencing.

☑ The court makes the following recommendations to the Bureau of Prisons:
 The Court recommends that the defendant be allowed to serve his sentence at FCI Seagoville, Seagoville, Texas.

 ☑ The defendant is remanded to the custody of the United States Marshal.
 ☐ The defendant shall surrender to the United States Marshal for this district:

p.m.

on

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

a.m.

before 2 p.m. on
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on ______ to ______ to _______, with a certified copy of this judgment.

UNITED STATES MARSHAL

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By DEPUTY UNITED STATES MARSHAL

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DEFENDANT: **CURTIS MILLER** 3:17-CR-00018-K (06) CASE NUMBER:

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: FOUR (4) years.

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.								
2.	You must not unlawfully possess a controlled substance.								
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release imprisonment and at least two periodic drug tests thereafter, as determined by the court.							
		The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (<i>check if applicable</i>)							
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)							
5.	\boxtimes	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)							
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (<i>check if applicable</i>)							
7.		You must participate in an approved program for domestic violence. (check if applicable)							
	,	You must comply with the standard conditions that have been adopted by this court as well as with any additional							

conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a
written copy of this judgment containing these conditions. I understand additional information regarding these
conditions is available at www.txnp.uscourts.gov .

Defendant's Signature	Date	

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall participate in a program (inpatient and/or outpatient) approved by the U.S. Probation Office for treatment of narcotic, drug, or alcohol dependency, which will include testing for the detection of substance use or abuse. The defendant shall abstain from the use of alcohol and/or all other intoxicants during and after completion of treatment. The defendant shall contribute to the costs of services rendered (copayment) at a rate of at least \$10 per month.

The defendant shall participate in an educational services program and make a good faith effort to obtain a General Educational Development (GED) certificate.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

		Assessment	JVTA Assessment*	Fine	Restitution				
TO	ΓALS	\$100.00	\$.00	\$.00	\$.00				
	The determination of after such determinat	f restitution is deferred until	An Amended Judgment in a Criminal Case (AO245C) will be entered community restitution) to the following payees in the amount listed below.						
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment. However, pursuant t U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.								
	Restitution amount of	ordered pursuant to plea agree	ment \$						
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).								
		d that the defendant does not h							
		uirement is waived for the	☐ fine	restitutio					
	the interest req	uirement for the	fine	restitutio	n is modified as follows:				

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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CURTIS MILLER DEFENDANT: CASE NUMBER: 3:17-CR-00018-K (06)

SCHEDULE OF PAYMENTS

Hav	ing as	sessed the defendant's a	bility to	pay, payn	nent of tl	he total cr	riminal	monetary	penalti	es is due as follo	ows:	
A		Lump sum payments of	of \$			due ii	mmedi	ately, bala	nce due	:		
		not later than		, or								
		in accordance		C,		D,		E, or		F below; or		
В		Payment to begin imm	nediately	(may be o	combined	d with		C,		D, or		F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment								_		
D		Payment in equal 20 ((e.g. to a term of supervision)	g., month									n imprisonment
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or										
F		Special instructions regarding the payment of criminal monetary penalties: It is ordered that the Defendant shall pay to the United States a special assessment of \$100.00 for Count 5, which shall be due immediately. Said special assessment shall be paid to the Clerk, U.S. District Court.										
due	during	e court has expressly ord g imprisonment. All cri nancial Responsibility F	minal mo	onetary pe	nalties,	except the	se pay					
The	defen	dant shall receive credit	for all p	ayments p	reviousl	y made to	ward	any crimin	al mone	etary penalties is	mposed.	
	See	int and Several e above for Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and veral Amount, and corresponding payee, if appropriate.										
	loss	Defendant shall receive that gave rise to defend defendant shall pay the	ant's rest	itution ob	ligation.	-	or reco	very from	other de	efendants who c	ontribut	ed to the same
	The	defendant shall pay the	followin	g court co	ost(s):							
	The	defendant shall forfeit t	he defen	dant's inte	erest in t	he follow	ing pro	perty to th	ne Unite	ed States:		

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA Assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.